

Vintage Oaks Condominiums
Meeting of the Board of Directors
Thursday, September 28, 2017

Meeting of the Board of Directors of the Vintage Oaks Condominiums. Meeting held in the Vintage Oaks Clubhouse.

DIRECTORS PRESENT: Rebecca Fimbres
Nancy Delfino
Jane Anne Drechnowicz

Guests: Eric Johnson - Management

Call to Order: 6:00

Quorum: 3 of 5 present

Resignation

MOTION: Jane Anne made a motion to accept the resignation of Board member Alex Kent, who has sold his unit.

Seconded: Nancy

Approved: Unanimous

Motion carried.

Meeting Minutes

MOTION: Jane Anne made a motion to approve the Board meeting minutes of July 2017.

Seconded: Nancy

Approved: Unanimous

Motion carried.

Financial Report

Eric reported that the unit in foreclosure has been sold, and that the Associations attorney has filed a motion with the Bankruptcy Court, for dues and other costs owed to VOHOA. The full financial statement is posted on the Association website.

Board Meeting Dates

MOTION: Nancy made a motion to change the Board meeting dates to 3rd Tuesday of month, in every odd numbered month, starting January or 2018.

Seconded: Jane Anne

Approved: Unanimous

Motion carried

Finance Committee

MOTION: Nancy made a motion to form a new Finance Committee, with Nancy Delfino as chairperson, and Gene Russell as a member.

Seconded: Jane Anne

Approved: Unanimous

Motion carried

Building Envelope

MOTION: Nancy made a motion to have management contact Bear Consulting, to begin working on a solution/plans to repair/replace decks.

Seconded: Jane Anne

Approved: Unanimous

Motion carried

Pool Issues

Jane Anne explained that there were numerous issues of rules infractions and damage at the pool over the summer. The Board instructed KPS to get bids for camera's to be installed, so that the pool area can be more closely monitored next summer.

ADJOURNMENT

Meeting adjourned at 6:46pm

Executive Session

Owner issue reviewed

Discussion regarding filling vacant Board seats